

P01000061878

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
SUZANNE E. ALT, D.O., P.A.

FILED
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2001 SEP -6 PM 1:31

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Amendment

9/6/01

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 6, 2001

SUZANNE E. ALT, D.O., P.A.
5450 CYPRESS GROVE CIRCLE
PUNTA GORDA, FL 33982

SUBJECT: SUZANNE E. ALT, D.O., P.A.
REF: P01000061878

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000089123
Letter Number: S01A00050234



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 10, 2001

SUZANNE E. ALT, D.O., P.A.
5450 CYPRESS GROVE CIRCLE
PUNTA GORDA, FL 33982

SUBJECT: SUZANNE E. ALT, D.O., P.A.
REF: P01000061878

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

FAX Aud. #: H01000089123
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((H01000089123 33))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUZANNE E. ALT, D.O., P.A.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article 5- Officers

The officers shall be as follows:

President: Suzanne E. Alt

Vice-President: None

Secretary: Suzanne E. Alt

Treasurer: Suzanne E. Alt

Article 6- Directors

The director(s) of the corporation shall be:

Suzanne E. Alt

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SECOND: This amendment is to be considered effective as of the date signed.

THIRD: This amendment was adopted by the Board of Directors on 09/05/01, without shareholder action and shareholder action was not required.

Signed this 5th day of September, 2001.

Signature: Suzanne E. Alt, DO

Printed name & title: Suzanne E. Alt, Director